

MISSISSIPPI WIRELESS COMMUNICATION COMMISSION

February 1, 2007 Meeting Minutes

Place: MDOT 1st floor auditorium

Meeting was called to order at 1:35 pm by Chairman George Phillips.

Commission Members Present:

MS Department of Public Safety	George Phillips
MS Department of Information Technology Services	David Litchliter
MS Department of Transportation	Willie Huff
MS Department of Health	Brian Amy
MS National Guard	Gary Ladd
MS Department of Environmental Quality	Clovis Reed
MS Department of Homeland Security	Jay Ledbetter
MS Highway Safety Patrol	Michael Berthay
MS Association of Fire Chiefs	Tom Lariviere
MS Association of Police Chiefs	Tommy Moffett
MS Sheriffs Association	James Newman
MS Supervisors Association	Joel Yelverton

Advisory Members Present:

None

Chairman George Phillips called the meeting to order at 1:35 pm. He called for a motion to approve the minutes. Brian Amy made a motion to approve the minutes. David Litchliter seconded the motion, and it passed with none opposed.

Chairman Phillips introduced Daphne Levenson of Gulf States Regional Center for Public Safety Innovation and Technology (GSRCP). She provided a brief presentation, and invited the commission members to attend their conference, which will be held on February 26-28 in Baton Rouge, Louisiana. Tommy Moffett, a board member of GSRCP, will be the contact for anyone who wishes to attend the conference.

Joel Yelverton reported for the Rules Committee. There was an approved request from Rankin County, which was not required to come before the full Commission. Mr. Yelverton reported that Willie Huff will now be a member of the Rules Committee.

Clovis Reed reported for the Cellular Committee. The ITS Board approved the recommendation of Cellular South as the statewide vendor. The kick-off meeting for negotiations will be held some time next week.

Willie Huff reported for the Interoperability Committee. There will be another test of the system before the MEMA hurricane exercise. All agencies are invited to participate.

Gary Ladd reported for the Governance Committee. The committee has not met since the last Commission meeting.

Willie Huff reported for the contract negotiations committee. The state negotiation committee has met with Motorola to work on the Statement of Work and other contract issues three days a week for the past six weeks.

In other business, David Litchliter stated that he has made a request to the Attorney General to approve an additional law firm to provide legal support to the WCC for the Motorola contract negotiations and other potential issues during the course of the statewide radio project.

The next meeting will be March 1, 2007, at 1:30 pm in the MDOT Auditorium.

Mr. Yelverton made a motion to adjourn. Gary Ladd seconded that motion. Meeting was adjourned at 1:55 pm.